

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Board Room, Boone County Courthouse**

Wednesday, June 4, 2014

- 8:30 a.m. Call meeting to order and approve previous meeting minutes**
Consider action on approval of Agenda
- 8:30 a.m. Deb Pestotnik, Boone County Public Health Nursing**
RE: FY15 Public Health Nursing & Home Care Aide contracts
Consider approval of signing the FY15 Public Health Nursing contract
Consider approval of signing the FY15 Home Care Aide contract
- 9:00 a.m. Eric Sloan, IT Director**
Jared Haas, GIS Coordinator
RE: Discuss filling GIS Coordinator position
- 9:30 a.m. Discuss bids and consider awarding the County Liability/Property Insurance**
- 10:00 a.m. Public Hearing on FY14 County Budget Amendment**
Consider approval of FY14 Budget Amendment
- 10:30 a.m. Public Hearing on proposed Ordinance 126 – Drug Paraphernalia Ordinance of Boone County**
Consider approval of second reading of Ordinance 126
- 10:45 a.m. Rick Lampe, Chief Deputy, Boone County Sheriff Department**
RE: pay request for lease – Radio Equipment
Consider approval of signing the pay request on lease agreement to Ra-Com Corp
- 11:00 a.m. Building & Grounds**
RE: discuss department structure and position opening
- 11:30 a.m. Bob Kieffer, County Engineer & Scott Kruse, Asst. County Engineer**
RE: Secondary Road Update
- Noon Lunch**
- Noon Central Iowa Expo Board Meeting – City Hall - Duffy**

THE FOLLOWING AGENDA ITEMS WILL BE CONSIDERED WHEN TIME PERMITS

Approve signing Boone County Salvage Yard Permits

Consider approval of hiring Heath A. Enns, part time Deputy Sheriff, Boone County Sheriff Department

Consider approval of accepting the resignation of Mary Bugar, part time Jailer, Boone County Sheriff Department

Consider approval of accepting the resignation of Jared M. Haas, GIS Coordinator

Review and approve signing Applications for 2014 Homestead Tax Credits and Applications for 2014 Military Exemption as recommended by Boone County Assessor

Review and approve signing the Applications for Business Property Tax Credit for 2014-2015 as recommended by Boone County Assessor

Consider approval of signing the Certificate of Adopting Resolution 14-18 Approving the Plan Amendment to Boone County FSA Plan – to reflect changes to IRC Section 125(i) – allowing carryover of \$500 of any amount remaining unused in a health FSA as end of the plan year, starting 2013 Plan year and beyond

Consider approval of signing the applications for group insurance with The Lincoln National Life Insurance Company for Life, Voluntary Life and Voluntary Dental coverage

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.